






BOARD AGENDA



DATE: **MONDAY, NOVEMBER 25, 2002**

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI
48042.

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b.  Building Department
 - c. Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)



PLANNING COMMISSION:

- 8. Final Plat; Fieldstone Estates Phase No. 2; Located north of 22 Mile Road and approximately 1300 feet east of Romeo Plank Road. Permanent Parcel No. 08-21-326-002 and 08-21-400-001.
- 9.  Variance to Land Division Ordinance for Tentative Preliminary Plat; Harmony Acres Subdivision; (137 lots); Located on the south side of 24 Mile Road between Romeo Plank Road and Card Road; Section 16; Joseph and Faye VanHaverbeck, Petitioner. Permanent Parcel No. 08-16-200-014.(Forwarded from Planning Commission Meeting of 11-19-02).
- 10.  Tentative Preliminary Plat; Harmony Acres Subdivision (137 lots); Located on the south side of 24 Mile Road between Romeo Plank and Card Road; Section 16; Joseph VanHaverbeck, Petitioner. Permanent Parcel No. 08-16-200-014. (Forwarded from Planning Commission Meeting of 11-19-02).




MACOMB TOWNSHIP BOARD AGENDA

MONDAY NOVEMBER 25, 2002


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11.  Rezoning Request; Residential Urban One Family (R-1) to Office Low Rise (O-1); Located north of 23 Mile Road and approximately 1201' west of Card Road; Section 15; Frank and Anne Gambino, Petitioner. Permanent Parcel No. 08-15-476-002. (Forwarded from the Township Board Agenda of 11-13-02).
12.  Rezoning Request; Section 15 Residential Urban One Family (R-1) to (O-1); Located north of 23 Mile Road and approximately 1333' feet west of Card Road. John Cavaliere, Petitioner. Permanent Parcel Number 08-15-401-003. (Forwarded from the Township Board Agenda of 11-13-02).

NEW BUSINESS:

13. Request to schedule a Public Hearing Date for Street Lighting; Fieldstone Estates Subdivision # 3.
14.  Request for Sanitary Sewer Diversion; Located east of Card Road and south of 24 Mile Road. Permanent Parcel No. 08-14-100-003.
15.  Request for Variance from Engineer Standards; Pozios Retail Center, Petitioner.
16.  Request to adopt Resolution No. 1 and set a Public Hearing Date for SAD; Retention Basin, The Bluffs of Beaufait Farms. Section 35.
17. Request to rescind; Final Plat for Twin Rivers No. 1.
18. Authorize Township Attorney to initiate the process to resolve the disposition of Property Gap for Towngate and Beaufait Farms



Add-On

- 18a.  Authorize Township Attorney to defend Litigation AZTEC LTD, LCC vs Macomb Township.

FIRE DEPARTMENT:

19.  Award of truck bid. (Tabled at the Township Board Meeting of 11-13-02).


WATER/SEWER DEPARTMENT:

20.  Request for sewer diversion study, Parcel Number 08-14-100-003.
21.  Approval of Annual MDOT Right of Way Permit.

MACOMB TOWNSHIP BOARD AGENDA

MONDAY NOVEMBER 25, 2002

PAGE 3

22.  Approval of Water Main Replacement Project, 23 Mile Road, West of Romeo Plank.

Add-On

- 22a.  25 Mile Road Park Sanitary Sewer. MA00-35.

23.  Easement Encroachment Agreement, Donald & Kevin West, 50271 Corporate Drive, Macomb, MI 48044. Permanent Parcel No. 08-20-102-006.

24.  Easement Encroachment Agreement, Donald & Kevin West, 50395 Corporate Drive, Macomb, MI 48044. Permanent Parcel No. 08-20-102-005.

25.  Easement Encroachment Agreement, Donald & Kevin West, 50523 Corporate Drive, Macomb, MI 48044. Permanent Parcel No. 08-20-102-004.

26.  Request to appoint Water and Sewer Forepersons.

PARK AND RECREATION DEPARTMENT:

27. Request approval for the Final Plan; Macomb Township Park & Recreation Center.

BOARD COMMENTS:

28. Supervisor's Comments

- 28A. SMART; Municipal Credit and Community Credit Contract for FY 2003.

29. Clerk's Comments

- 29A. Recommendation for Election Supervisor.


30. Treasurer's Comments

Add-On:



- 30A. Request for a Clerical Position in the Township Treasurer Department.

31. Trustee's Comments

EXECUTIVE SESSION

32.  Review of Proposed Consent Judgement – Lombardo Merlini Property Division – 24 Mile Road.

MACOMB TOWNSHIP BOARD AGENDA
MONDAY NOVEMBER 25, 2002
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- 33.  First Amendment to the Master Deed for Windemere Farms.
- 34.  Giovanni Biondo vs. Macomb Township Zoning Board of Appeals Case No. 02-1495AA.

ADJOURMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb

